



**Hermosa Beach City Manager's Office
City Council Meeting Recap
7.14.20**

A brief recap of important items discussed during the July 14, 2020 City Council Special Meeting is provided below:

July 14, 2020 ([Meeting Agenda](#))

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This meeting was held pursuant to Executive Order N-29-20 Issued by Governor Gavin Newsom on March 17, 2020. Any or all Councilmembers may attend and participate by teleconference/virtual meeting. Members of the public may participate by teleconference.
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CLOSED SESSION:

- No reportable actions were taken in Closed Session

ANNOUNCEMENTS:

- Mayor Campbell announced the upcoming virtual State of the City event, July 30th at 7pm. More information can be found on the City's website: <https://www.hermosabeach.gov/home>
- The Mayor also asked again of the community to be responsible and mindful of all health orders and the necessary precautions resulting from these. She reminded everyone of the 3Cs to avoid: Confined spaces, Crowded places, and Close contact with others.
- The Hermosa Beach School District will be holding a virtual townhall meeting, July 16 at 5pm. More info can be found on the both the City's and School District's websites.
- The Mayor also announced that the meeting will be adjourned in the memory of Danay DiVirgilio.

APPROVAL OF AGENDA:

- Councilmember Deto moved to approve the agenda. Councilmember Armato seconded the motion. The agenda was approved with Councilmember Fangary voting no.

PROCLAMATIONS / PRESENTATIONS

- Representatives Tom Bakaly and Jacqueline Sun from the Beach Cities Health District presented an update on COVID-19 in the community and what resources the Beach Cities Health District has to offer the community.

MISCELLANEOUS ITEMS AND REPORTS - CITY MANAGER

- COVID-19 Update. The City Manager gave an update on the measures the City is taking to respond to health orders and to help businesses and the community. This includes 30 outdoor dining and retail permits issued including the City's first on-street dining deck. Local business owners have started a "Small Business Relief" GoFundMe to support local businesses and many others have contributed in other ways to help as well.



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- The City Manager provided an update on the \$3 million transfer of sewer funds for the 2020-21 City budget, as discussed at a previous City Council meeting.
- The City Manager also provided an update on the audio-visual system upgrade in the Council Chambers which has now begun.
- The City Manager welcomed members of Los Angeles County Fire Department Station 100 to introduce themselves to the community.

1. ORAL AND WRITTEN COMMUNICATIONS

- City Council voted unanimously to receive and file the general written communications.
- Three callers spoke before Council.
- It was reiterated by the City Attorney that the moratorium on evictions expires July 31 and will be brought back to Council at the next meeting.

2. CONSENT CALENDAR:

Councilmember Deto made a motion to approve the consent calendar with a second by Councilmember Armato. This was approved unanimously.

3. CONSENT ORDINANCES

Report 20-0425 - ORDINANCE NO. 20-1412 AN ORDINANCE OF THE CITY OF HERMOSA BEACH, CALIFORNIA, TA 19-1 TEXT AMENDMENT REGARDING DEFINITIONS AND STANDARDS FOR NEW LIMITED EVENTS ADMINISTRATIVE PERMIT, ADDING DEFINITIONS FOR ARTIST STUDIO AND ARCHITECT STUDIO AND ADDING ARCHITECT STUDIO AS A PERMITTED USE IN THE M-1 LIGHT MANUFACTURING ZONE AND DETERMINING THAT THE PROJECT IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

- The Mayor recused herself and Mayor Pro Tem led the meeting for this item. There were no public comments. Councilmember Armato made a motion to approve this item with Councilmember Deto seconding. Council approved the item 4-0 with Mayor Campbell recused.

4. ITEMS REMOVED FROM THE CONSENT CALENDAR FOR SEPARATE DISCUSSION

- None.

5. PUBLIC HEARINGS - TO COMMENCE AT 7:30 P.M.

a) REPORT 20-0402 PUBLIC HEARING TO REVIEW DELINQUENT SOLID WASTE COLLECTION (REFUSE) CHARGES FOR CONSIDERATION OF PLACING SAID CHARGES ON THE PROPERTY TAX ROLLS AS A SPECIAL ASSESSMENT. THE ASSESSMENT WOULD AFFECT ONLY THOSE PROPERTIES WITH REFUSE BILLS DELINQUENT AS OF MARCH 31, 2020.

- There was no public comment on this item. Councilmember Armato made a motion to approve with a second by Mayor Pro Tem Massey. The item was approved unanimously.



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6. MUNICIPAL MATTERS

- a) REPORT 20-0431 RECEIVE REPORT ON EMERGENCY ENFORCEMENT MEASURES TO ENSURE RESTAURANTS AND ALCOHOL SERVING ESTABLISHMENTS COMPLY WITH LA COUNTY PHYSICAL DISTANCING AND SAFETY ORDERS AS THEY CONTINUE TO REOPEN
 - Police Chief Paul LeBaron and Community Development Director Ken Robertson provided a verbal update on the City's measures to ensure compliance with an emphasis on the 4th of July weekend.
- b) REPORT 20-0414 MAYOR'S PLEDGE TOWARDS MY BROTHER'S KEEPER INITIATIVE
 - Police Chief Paul LeBaron provided a description of the Police Department's efforts related to this initiative. Mayor Pro Tem made a motion to approve the item with Mayor Campbell seconding. The item was passed unanimously
- c) REPORT 20-0439 MODIFICATION OF URGENCY ORDINANCE NO. 1410U OF THE CITY OF HERMOSA BEACH, CALIFORNIA, TO CLARIFY THAT THE PERIOD ALLOWED FOR TEMPORARY OUTDOOR DINING/SEATING AND OUTDOOR RETAIL WILL CONTINUE UNTIL REVOKED BY CITY COUNCIL.
 - One caller spoke on this item. Councilmember Deto made a motion to approve this item while stating a minimum termination date of January 13, 2021, seconded by Councilmember Armato. Council approved this unanimously.
- d) REPORT 20-0442 CONSIDERATION OF TEMPORARY OPTIONS TO FACILITATE FOOT TRAFFIC AND OUTDOOR DINING OPTIONS WITHIN THE PUBLIC RIGHT-OF-WAY ALONG HERMOSA BEACH BUSINESS CORRIDORS
 - Five callers spoke on this item. Councilmember Armato made a motion to approve this item, focusing on lane closures on Pier and Hermosa Avenues, adding bike lanes, and with modifications to include a focus on a wider variety of business types and areas of the City and Mayor Pro Tem Massey seconded. Council approved this item unanimously
- e) REPORT 20-0444 REVIEW OF CITY'S PARKING ASSET CLOSURES AND RESTRICTIONS IN LIGHT OF ONGOING CHANGES TO THE LOS ANGELES COUNTY HEALTH ORDER
 - One caller spoke on this item. A motion was made to open Parking Lot C for monthly permit parking only and ceasing employee parking in Lots A and D. Council approved this item 3-2 with Councilmember Deto and Mayor Pro Tem Massey voting no.
- f) REPORT 20-0423 CITY MANAGER CONTRACT AMENDMENT
 - One caller spoke in this item. Mayor Pro Tem Massey made a motion and Councilmember Armato seconded. The item was approved 3-1 with Councilmember Deto abstaining and Councilmember Fangary voting no.

Mayor Pro Tem Massey made a motion to extend the meeting to 12:15. This was seconded by Councilmember Armato and unanimously approved by Council.

7. MISCELLANEOUS ITEMS AND MEETING ATTENDANCE REPORTS - CITY COUNCIL



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- a) REPORT 20-0436 VACANCIES - BOARDS AND COMMISSIONS – EXPIRATION OF TERMS
PLANNING COMMISSION APPOINTMENTS
 - Council stated their choices and the following three candidates were chosen for appointment: Marie Rice, Dave Pedersen and Stephen Izant.
- b) REPORT 20-0430 UPDATES FROM CITY COUNCIL AD HOC SUBCOMMITTEES AND STANDING COMMITTEE DELEGATES/ALTERNATES
 - Mayor Campbell and Councilmember Detoy shared information on the second Economic Development Committee meeting.

8. OTHER MATTERS - CITY COUNCIL

REPORT 20-0438 TENTATIVE FUTURE AGENDA ITEMS

- Councilman Fangary made a motion to have Council hold both meetings in August. This was seconded by Councilmember Armato. Council approved this item 4-1 with Mayor Pro Tem Massey voting no.

The meeting was adjourned to July 28th at 4:30pm for Civil Service Board interviews.

**THE NEXT VIRTUAL REGULAR CITY COUNCIL MEETING WILL TAKE PLACE ON TUESDAY,
JULY 28, 2020 WITH CLOSED SESSION AT 5:00 P.M. FOLLOWED BY OPEN SESSION AT 6:00
P.M.**

Questions or comments? Contact the Assistant to the City Manager Nico De Anda-Scaia
Monday through Thursday, 7AM – 6PM at (310) 318-0201 or via email at ndeanda@hermosabeach.gov

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<https://www.hermosabeach.gov/our-government/city-council/city-council-meeting-recap>

